

AGENDA

Dade County Industrial Development Authority

Regular Meeting

Monday, September 21, 2020, 1:30 p.m.

Dade County Commission

71 Case Avenue, Trenton, Georgia 30752

CALL TO ORDER	
AGENDA	Motion to Approve Agenda.
MINUTES	Motion to dispense with reading of the Minutes.
	Motion to approve Minutes of: August 17, 2020 Regular Meeting
FINANCIALS	Financial Reports for 8-31-20 not received as of 9-17-20. Motion to approve if they are received by the meeting time. Director to provide current status if written financials are not received.
REPORTS	Chair – Status of refinance of IDA-owned property.
	Director
OTHER MATTERS FOR DISCUSSION OR DECISION	Invite Alliance for Dade to address the IDA.
	Timbering on IDA-owned property.
	Proposed transfer of bond collateral; authorization by IDA to Bank of Dade – on hold.
CONVENE EXECUTIVE SESSION	Motion to convene Executive Session to discuss matters arising under O.C.G.A. section 50-14-2(1) (attorney-client conference), and O.C.G.A. section 50-14-3(b)(1)(B) (to authorize negotiations to purchase, dispose of, or lease property).
EXIT EXECUTIVE SESSION	Motion to exit Executive Session, if applicable.
FOLLOWUP MOTION(S)	N/A
NEXT MEETING	Confirm meeting date for October 19, 2020.
ADJOURN	Motion to Adjourn.